

RESOLUTION NO. 2009- 21

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SEDONA, ARIZONA, APPROVING AND AUTHORIZING THE CITY ENGINEER TO EXECUTE APPLICATIONS TACW-005-2010 AND TACW-006-2010 TO WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (WIFA) FOR ITS FY 2010 PROJECT TECHNICAL ASSISTANCE GRANTS

WHEREAS, the Water Infrastructure Finance Authority of Arizona (WIFA), an independent agency of the State, maintains a grant program for technical assistance under the Clean Water (Wastewater) Revolving Fund (CWRF), including project development and energy audits, and

WHEREAS, the City of Sedona ("City"), through the City Engineer, has prepared applications to WIFA for project development (storm water monitoring program for e-coli)(TACW-005-2010) and an energy audit (wastewater reclamation plant energy efficiency and low impact analysis)(TACW-006-2010), for the WIFA fiscal year 2010, and

WHEREAS, the City acknowledges that TACW-005-2010 would require matching funds of \$11,500 to \$17,750, and that WIFA would award only one project or grant per city, if both applications are accepted,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE COUNCIL OF THE CITY OF SEDONA, ARIZONA, THAT:

The City of Sedona, through its Mayor and Council, hereby approves applications TACW-005-2010 and TACW-006-2010 to WIFA for technical assistance, as described herein, including any matching funds, and authorizes the City Engineer to execute the applications, and, if both projects or grants are accepted, to select the one most beneficial to the City.

PASSED AND ADOPTED by the Mayor and Council of the City of Sedona, Arizona, this 26th day of May, 2009.

Rob Adams, Mayor

ATTEST:

City Clerk

APPROVED AS TO FORM:

City Attorney